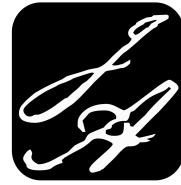


# JEFFERSON ACADEMY

## Annual Board Meeting Agenda

Thursday, June 13, 2013  
Location: 1425 S. Angel Street  
Kaysville, UT 84037



# JEFFERSON ACADEMY

### MISSION

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Jefferson Academy will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

### AGENDA

#### **7:00 PM – CALL TO ORDER**

#### **7:05 PM – IT TRAINING**

#### **7:30 PM – CLOSED SESSION TO DISCUSS PERSONNEL**

#### **8:00 PM – CONSENT ITEMS**

- ❖ April 25, 2013 Board Meeting & Closed Session Minutes
- ❖ April 29, 2013 Board Meeting & Closed Session Minutes
- ❖ May 17, 2013 Board Meeting Minutes

#### **8:05 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)**

#### **8:10 PM – MONITORING**

- ❖ PTO Update – Shelly Wadsworth
- ❖ School Update – Valerie Shaw
  - Enrollment
  - NWEA Testing
  - Teacher Certification (Comparison and Trend Data)
  - Surveys
- ❖ Budget Update – Joshua Spilker

#### **8:30 PM – VOTING ITEMS**

- ❖ 2012-2013 FY Budget – Joshua Spilker
- ❖ 2013-2014 FY Budget – Joshua Spilker
- ❖ Ratify Board Members & Elected Officers – Keith Facer
- ❖ Ratify Director – Keith Facer
- ❖ Policy Governance Executive Limitations 2.4 – Keith Facer
- ❖ Hanover Insurance Proposal – Keith Facer
- ❖ Cheerleading Uniforms Purchase GTM Sportswear Invoice for \$3,170.65 – Valerie Shaw
- ❖ Mentoring Contract – Valerie Shaw
- ❖ 4-H Program – Valerie Shaw

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.

**9:00 PM – DISCUSSION ITEMS**

- ❖ Board Annual Calendar and Governance Budget – Keith Facer
- ❖ Board Wiser Training #11 – Keith Facer
- ❖ Calendaring – Keith Facer
  - Board Meeting July 11, 2013 at 7:00 PM
  - Board Retreat
- ❖ Open Meetings Act Training – Gabe Clark

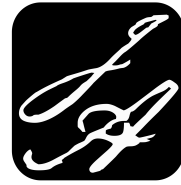
**9:30 PM – ADJOURN**

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# JEFFERSON ACADEMY

## Closed Session Agenda

Thursday, June 13, 2013  
Location: 1425 S. Angel Street  
Kaysville, UT 84037



# JEFFERSON ACADEMY

### MISSION

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### AGENDA

#### **7:30 PM – CLOSED SESSION TO DISCUSS PERSONNEL**

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

#### **8:00 PM – ADJOURN**

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